

# Agenda

Lake Oroville Area Public Utility District

*Adjourned Special Meeting Scheduled April 8, 2008*

*1960 Elgin St, Oroville, California*

*Note: This adjourned special meeting of the Board of Directors  
commences at the hour of 10:00 a.m.*

## **ACTION ITEMS**

**1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**

The meeting will be opened with a salute to the flag of the United States of America.

**2. MOMENT OF SILENCE**

The Board of Directors will observe a Moment of Silence.

**3. ROLL CALL AND ACKNOWLEDGMENT OF VISITORS**

Individuals will be provided the opportunity to address the Board regarding matters not scheduled on the agenda. No action will be taken by the Board on these matters; however, the Board may ask questions for clarification and refer to staff or other resources for information and request staff report at a subsequent meeting. Comments on items scheduled on the agenda may be made as they are considered by the Board.

**4. OATH OF OFFICE**

Steven C. Onken who was appointed to fill the vacancy on the Board of Directors will take the Oath of Office.

## **REPORTS AND CONSULTATIONS**

**5. DISTRICT SPRING FACILITY TOUR**

**6. BOARD MEMBERS', MANAGER AND STAFF COMMENTS**

**7. ADJOURNMENT**